

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000001346

**FILED**  
**Oct 04, 2013**  
**Secretary of State**

**Entity Name:** SIMON FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

6250 SUNSET DRIVE  
SUITE 501  
MIAMI, FL 33143

**New Principal Place of Business:**

3850 BIRD ROAD  
SUITE 201  
MIAMI, FL 33146 US

**Current Mailing Address:**

6250 SUNSET DRIVE  
SUITE 501  
MIAMI, FL 33143

**New Mailing Address:**

3850 BIRD ROAD  
SUITE 201  
MIAMI, FL 33146 US

**FEI Number:** 26-2757764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON, SEAN  
6250 SUNSET DRIVE  
SUITE 501  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

SIMON, SEAN  
3850 BIRD ROAD  
SUITE 201  
MIAMI, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN SIMON

10/04/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMON, SEAN  
Address: 3850 BIRD ROAD, SUITE 201  
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN SIMON

MGR

10/04/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date